

RECEIVED

Cobham plc, Brook Road

Wimborne, Dorset, BH21 2BJ, UK

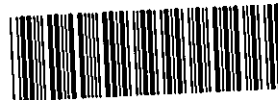
Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

www.cobham.com

Our ref: L/COB/88.2/20043

27th October 2006

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street NE
Washington
DC 20549
USA



06018142

SUPPL

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)**Issuer: Cobham plc****File no: 8234923**

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. 3 x General Purposes Committee resolution allotting securities dated 26 October 2006.
2. 2 x Notice of allotment of shares or securities on Form 88(2) dated 26 October 2006.
3. Notice of allotment of shares or securities on Form 88(2) dated 27 October 2006.
4. Stock Exchange announcement dated 25 October 2006 relating to analyst and investor briefing.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully
for Cobham plc

J M Pope
Company Secretary/Solicitor

PROCESSED

NOV 08 2006

THOMSON
FINANCIAL

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[illegible]

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
27.10.00	P M Frank	24.10.06	71,760 ("U")	£74,390.72

It was resolved that a total of 71,760 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank *pari passu* with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
P M Frank	71,760	£1.01166

- 1.3 It was further resolved that the secretary be instructed:
 - 1.3.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 71,760 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
 - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 26th October 2006

Present: A E Cook - Chairman
W G Tucker - By telephone

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Un-approved ("U")]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20.11.01	A D Guenthardt	25.10.06	17,240 ("U")	£18,670.92
29.10.02	"	"	17,850 ("U")	£16,273.13

It was resolved that a total of 35,090 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
A D Guenthardt	17,240	£1.058
	17,850	£0.88666

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 35,090 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
- 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.

.....
Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 26th October 2006**

Present: A E Cook - Chairman
W G Tucker - By telephone

In attendance: J M Pope - Company Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

1.1 It was reported that the participants listed on the share-save closure schedule dated 25th October 2006 have given notice to the company (such notice being accompanied by the appropriate subscription price of £7,235.50) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 7,440 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedule dated 25th October 2006 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.


.....
Chairman

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day	Month	Year
2	6	1 0 2 0 0 6

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

35,090

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details

Shares and share class allotted

Name <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u> Address <u>20 FENCHURCH STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 D B</u>	Class of shares allotted <u>Ordinary 2.5p, £</u> 	Number allotted <u>35,090</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 26/10/26

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

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Company name in full

Cobham plc

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Date or period during which
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(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

2 6 1 0 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

71,760

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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For companies registered in Scotland

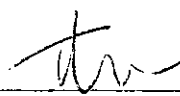
DX 235
Edinburgh

Shareholder details

Shares and share class allotted

Name <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u> Address <u>20 FENCHURCH STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 D B</u>	Class of shares allotted <u>Ordinary 2.5p, £</u> 	Number allotted <u>71,760</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
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Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed  John Pope Date 26/10/06
A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals
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Return of Allotment of Shares

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Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

2 6 1 0 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

7,440

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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the shares were allotted
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details

Shares and share class allotted

Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address UK Postcode L L L L L L L	Class of shares allotted Ordinary 2.5p. £. 7,440
Name Address UK Postcode L L L L L L L	Class of shares allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted

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Signed John Pope Date 27/10/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

Regulatory Announcement

Go to market news section



Company Cobham PLC
TIDM COB
Headline Analyst and Investor Briefing
Released 07:00 25-Oct-06
Number 9662K

RNS Number:9662K
Cobham PLC
25 October 2006

COBHAM ANALYST AND INVESTOR BRIEFING

Cobham plc (Cobham) announces that it is hosting a presentation to investors and analysts today at its business, ERA Technology Ltd, in Surrey.

No new trading or price sensitive information will be disclosed during the meeting.

ENQUIRIES:

Cobham plc
Julian Wais, Director of Investor Relations +44 (0) 1202 857998

NOTES:

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, sub-systems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

This information is provided by RNS
The company news service from the London Stock Exchange

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